

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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559-12/28/05

MEETING OF THE EXECUTIVE COMMITTEE

PLEASE NOTE CHANGE IN MEETING LOCATION

**Thursday, May 4, 2006
8:00 a.m. – 9:00 a.m.**

**The Westin Long Beach
333 East Ocean Blvd.
Long Beach, CA 90802
562.436.3000**

Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or Stewart@scag.ca.gov.

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EXECUTIVE COMMITTEE AGENDA

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 CALL TO ORDER

**Hon. Toni Young
Chair**

2.0 PUBLIC COMMENT PERIOD

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Approval of April 6, 2006
Minutes Attachment

3.2 Information Items

3.2.1 Federal Legislative Report

C2 Group

3.2.2 Discussion of Retreat Agenda

4.0 PRESIDENT’S REPORT

5.0 REVIEW OF REGIONAL COUNCIL AGENDA

6.0 EXECUTIVE DIRECTOR’S REPORT

7.0 CLOSED SESSION

- Performance Evaluation of the Executive Director
Pursuant to California Government Code §54957 b(1)

8.0 ADJOURNMENT

The Executive Committee will adjourn into the Retreat scheduled for Thursday, June 1, 2006 at the Marriott Hotel in Marina Del Rey, California.